



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

MEETING AGENDA

HUNTINGTON BEACH ALLIED ARTS BOARD CITY OF HUNTINGTON BEACH

**Wednesday, December 10, 2014
6:00 P.M.
538 Main Street
Huntington Beach, CA 92648**

A. CALL TO ORDER

B. ROLL CALL

MEMBERS:

LIAISONS:

CITY STAFF:

ABSENT:

C. MINUTES

1. Approval of minutes from the October 8, 2014 board meeting.

D. ORAL COMMUNICATIONS

E. PRESENTATIONS/INTRODUCTIONS/COMMENTS

F. ADMINISTRATIVE ITEMS

1. Distribution of Ethics DVD – Dale Skerik
2. Approval of 2015 meetings dates as follows: February 11, April 8, June 10, August 12, October 14, December 9.

G. OLD BUSINESS

H. CURRENT ITEMS

1. Recap Allied Arts Awards 2014
2. Cultural Plan Update
3. Arts and Culture Summit 2015
 - Discuss Special Meeting in January to Prepare for Summit

I. NEW BUSINESS

J. CULTURAL UPDATES

1. Art Center/Art Walk - Kate Hoffman, Executive Director/Committee Member
2. HBAC Foundation – Dale Skerik, HBAC Foundation Member

K. ITEMS TO BE AGENDIZED

L. ITEMS DISTRIBUTED TO THE BOARD

M. NEXT MEETING

N. ADJOURNMENT

**IF YOU ARE UNABLE TO ATTEND THE BOARD MEETING THIS MONTH, PLEASE
CONTACT THE ART CENTER AT 536-5258. THANK YOU!**